

2. Committees of the Board:

I. Management Committee:

No.	Name of the Director	Designation
1.	Mr. Kishor Kharat	Chairman
2.	Mr. A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	Mr J K Dash	Member
5.	Dr Bharath Krishna Sankar	Member

2. Audit Committee:

No.	Name of the Director	Designation
1.	Mr Vijay Kumar Goel	Chairman
2.	Mr T C Venkat Subramanian	Member
3.	Mr A S Rajeev	Member
4.	Mr Amit Agrawal	Member
5.	Mr J K Dash	Member
6.	Mr M K Bhattacharya	Invitee

3. Customer Service Committee:

No.	Name of the Director	Designation
1.	Mr Kishor Kharat	Chairman
2.	Mr A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	Mr Vijay Kumar Goel	Member
5.	Mr Padmanaban Vittal Dass	Member
6.	Mr Vinod Kumar Nagar	Member
7.	Mr Salil Kumar Jha	Member

4. Risk Management Committee:

No.	Name of the Director	Designation
1.	Mr. T C Venkat Subramanian	Chairman
2.	Mr Kishor Kharat	Member
3.	Mr A S Rajeev	Member
4.	Mr M K Bhattacharya	Member
5.	Mr Vijay Kumar Goel	Member
6.	Mr Salil Kumar Jha	Member
7.	Mr Rajesh Mahajan	Special Invitee

5. Vigilance Committee:

No.	Name of the Director	Designation
1.	Mr Kishor Kharat	Chairman
2.	Mr A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	Mr Amit Agrawal	Member
5.	Mr J K Dash	Member
6.	Mr Padmanaban Vittal Dass	Member

6. Special Committee (Monitoring of Large Value Frauds):

No.	Name of the Director	Designation
1.	Mr. T C Venkat Subramanian	Chairman
2.	Mr Kishor Kharat	Member
3.	Mr A S Rajeev	Member
4.	Mr M K Bhattacharya	Member
5.	Mr Vijay Kumar Goel	Member
6.	Mr Padmanaban Vittal Dass	Member

7. Remuneration Committee:

No.	Name of the Director	Designation
1.	Mr. T C Venkat Subramanian	Chairman
2.	Mr Amit Agrawal	Member
3.	Mr J K Dash	Member
4.	Mr Vinod Kumar Nagar	Member
5.	Dr Bharath Krishna Sankar	Member

8. Nomination Committee:

No.	Name of the Director	Designation
1.	Mr. T C Venkat Subramanian	Chairman
2.	Mr Padmanaban Vittal Dass	Member
3.	Mr Salil Kumar Jha	Member

9. IT Strategy Committee (erstwhile Technology Committee):

No.	Name of the Director	Designation
1.	Mr. T C Venkat Subramanian	Chairman
2.	Mr Kishor Kharat	Member
3.	Mr A S Rajeev	Member
4.	Mr M K Bhattacharya	Member
5.	Mr Salil Kumar Jha	Member
6.	Dr Bharath Krishna Sankar	Member
7.	Mr Ramnath Chintagunta	Special Invitee

10. Stakeholders Relationship Committee:

No.	Name of the Director	Designation
1.	Mr. Vinod Kumar Nagar	Chairman
2.	Mr A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	Mr Vijay Kumar Goel	Member
5.	Dr Bharath Krishna Sankar	Member

11. Share Transfer Committee:

No.	Name of the Director	Designation
1.	Mr A S Rajeev	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr. Vinod Kumar Nagar	Member
4.	Mr Bharath Krishna Sankar	Member

12. H R Committee:

No.	Name of the Director	Designation
1.	Mr. T C Venkat Subramanian	Chairman
2.	Mr Kishor Kharat	Member
3.	Mr A S Rajeev	Member
4.	Mr M K Bhattacharya	Member
5.	Mr Amit Agrawal	Member
6.	Mr Vinod Kumar Nagar	Member
7.	Dr Bharath Krishna Sankar	Member
8.	Mr Duvvuri Durga Prasad	Special Invitee

13. Committee for Monitoring of Recovery:

No.	Name of the Director	Designation
1.	Mr Kishor Kharat	Chairman
2.	Mr A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	Mr Amit Agrawal	Member
5.	Mr Padmanaban Vittal Dass	Member

14. Board Level Appellate Committee for Disciplinary cases:

No.	Name of the Director	Designation
1.	Mr Vinod Kumar Nagar	Chairperson
2.	Mr Padmanaban Vittal Dass	Member
3.	Mr Vijay Kumar Goel	Member

15. Review Committee for Wilful Defaulters:

No.	Name of the Director	Designation
1.	Mr Kishor Kharat	Chairman
2.	Mr Padmanaban Vittal Dass	Member
3.	Mr Salil Kumar Jha	Member

16. Review Committee for Non-cooperative Borrowers:

No.	Name of the Director	Designation
1.	Mr Kishor Kharat	Chairman
2.	Mr. Vinod Kumar Nagar	Member
3.	Mr Salil Kumar Jha	Member

17. Credit Approval Committee:

1.	Mr Kishor Kharat	Chairman
2.	Mr A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	General Managers (submitting credit proposals)	Member
5.	General Manager (Treasury & Investment)	Member
6.	General Manager / Dept.Head (Finance & Accounts)	Member
7.	General Manager (Risk Management)	As attendee
8.	CCO	As attendee

18. Expenditure Approval Committee:

1.	Mr Kishor Kharat	Chairman
2.	Mr A S Rajeev	Member
3.	Mr M K Bhattacharya	Member
4.	General Manager in charge of Treasury / Expenditure / TMD/HRM	Member
5.	General Manager / Department Head (proposing the expenditure)	Member
6.	Compliance Officer	Member

